

Designated Boards and Commissions

DESIGNATED BOARDS AND COMMISSIONS

DESIGNATED BOARDS AND COMMISSIONS

The following section includes gubernatorial appointments to those boards, commissions, and councils created through federal legislation, executive order of the Governor or otherwise, whose members are not subject to confirmation by the General Assembly.

VIRGINIA CITIZEN-SOLDIER SUPPORT COUNCIL

Reference: Executive Order Number Eighteen (06); Executive Order Number Fifty-one (07); Executive Order Number Eighty-Eight (09)

Purpose, Powers and Duties: To increase awareness, involvement, and cooperation of the Virginia business community, state agencies, non-government agencies and organizations, local governments, major financial institutions, general and mental health care providers, members of the Virginia State Bar, Virginia Employer Support of the Guard and Reserve (ESGR) Committee, and the Virginia Chambers of Commerce of Virginia in support of these military personnel and their families.

Composition: Members shall include state legislators, the Secretary of Public Safety, the Secretary of Education or designee, the Secretary of Health and Human Resources or designee, the Assistant to the Governor for Commonwealth Preparedness or designee, the Commissioner of Veterans Services or his designee, a representative of the Joint Leadership Council, representatives from the Virginia National Guard and the Virginia Air National Guard, the Army Reserve, the Navy Reserve, the Marine Corps Reserve, the Air Force Reserve, and the Coast Guard Reserve, local government officials, community business leaders, and representatives from Military Family Support Groups.

Term: Until June 30, 2010, unless amended or rescinded by further executive order.

Chairman: Marla Graff Decker, Secretary of Public Safety

Membership: Terrie Suit, Assistant to Governor for Commonwealth Preparedness
Gerard Robinson, Secretary of Education
Bill Hazel, Secretary of Health and Human Resources
Marla Graff Decker, Secretary of Public Safety
Senator Jay O'Brien, Clifton
Delegate Joseph P. Johnson, Abingdon
Major General Robert Newman, Richmond
Vincent Burgess, Richmond
George Aldhizer, Harrisonburg
Colonel Paul Benenati, Richmond
Fred Bolton, Richmond
Mary Chappel-Brown, Richmond
Colonel Jeff Lamb, Stafford
Robert L. Smith, Richmond
Major General John D. Taylor, Skippers
Lt. Colonel Thomas L. Morgan, III, Midlothian
Samuel D. Wilder, Richmond

COMMEMORATIVE COMMISSION TO HONOR THE CONTRIBUTIONS OF THE WOMEN OF VIRGINIA

Reference: Senate Joint Resolution No. 11 (2010)

Purpose, Powers and Duties: The Commission shall seek private funding for the operation and support of the Commission and the erection of an appropriate monument. The costs of

DESIGNATED BOARDS AND COMMISSIONS

implementation of the Commission, its work, and the compensation and reimbursement of members shall be borne by the Commission from such private funds as it may acquire to cover the costs of its operation and work. Until completion of the Commission's work or the erection of the monument, whichever occurs later, the Commission shall report annually by December 1, the status of its work, including any findings and recommendations, to the General Assembly, beginning on December 1, 2010

Composition: The commemorative commission shall consist of a total of 19 members as follows: the Governor of Virginia who shall serve as Chairman thereof, the Chairwoman of the Senate Committee on Rules, one member of the Senate appointed by the Senate Committee on Rules, the Clerk of the Senate, the Speaker of the House of Delegates, one member of the House of Delegates at large appointed by the Speaker of the House of Delegates, the Clerk of the House of Delegates; eight nonlegislative citizen members of whom three members shall be appointed by the Governor, two of whom shall be appointed by the Senate Committee on Rules, and three of whom shall be appointed by the Speaker of the House of Delegates. The Secretary of Administration or his designee, the Librarian of Virginia or her designee, the Executive Director of the Capitol Square Preservation Council, and the Executive Director of the Virginia Capitol Foundation shall serve ex officio with nonvoting privileges. Nonlegislative citizen members of the Commission shall be citizens of the Commonwealth of Virginia. Unless otherwise approved in writing by the chairman of the Commission, nonlegislative citizen members shall only be reimbursed for travel originating and ending within the Commonwealth of Virginia for the purpose of attending meetings.

Term: Until completion of the Commission's work or the erection of the monument, whichever occurs later.

Chairman: Robert F. McDonnell, Governor

Membership: **Gubernatorial Appointees**
Mary Blanton Easterly, Richmond
Jacqueline Cook Hedblom, Richmond
Rita McClenny, Richmond

Senate Appointees

Senator Jill Vogel, Winchester
Em Bowles Alsop, Richmond
Lissy Bryan, Richmond

House Appointees

Delegate James P. Massie, III, Richmond
Herbert Augustine Claiborne, Richmond
Theodore W. Price, Richmond
J.W. Abel-Smith, Middleburg

Designated Members

Robert F. McDonnell, Governor
Mary Margaret Whipple, Chair, Senate Committee on Rules
Susan Clarke Schaar, Clerk of the Senate
William J. Howell, Speaker of the House of Delegates
Bruce F. Jamerson, Clerk of the House of Delegates

Ex Officio

Lisa Hicks-Thomas, Secretary of Administration
James E. Wootton, Executive Director, Capitol Square Preservation Council

DESIGNATED BOARDS AND COMMISSIONS

Alice Lynch, Executive Director, Virginia Capitol Foundation
Sandra Gioia Treadway, Librarian of Virginia

COMMONWEALTH CONSORTIUM FOR MENTAL HEALTH/ CRIMINAL JUSTICE TRANSFORMATION

Reference:	Executive Order Number Sixty-two (08); Executive Order Number Ninety-eight (09)
Purpose, Powers and Duties:	The prevention of unnecessary involvement of persons with mental illness in the Virginia criminal justice system, and the promotion of public safety by improving access to needed mental health treatment for persons with mental illness for whom arrest and incarceration cannot be prevented.
Composition:	The Commonwealth Consortium shall be chaired by the Secretary of Health and Human Resources and the Secretary of Public Safety, or their designees. Membership of the Consortium shall include Commissioners or Directors of the following state government agencies (or their designees) that have a current or potential central role in improving access to treatment for persons with mental disorders in the criminal justice system: Board for People with Disabilities, Commonwealth Attorney's Services Council, Department of Corrections, Department of Correctional Education, Department of Education, Department of Health, Department of Housing & Community, Department of Juvenile Justice, Department of Medical Assistance Services, Department of Planning & Budget, Department of Health Professions, Department of Rehabilitation Services, Department of Social Services, Department of Veterans Services, Governor's Office for Substance Abuse Prevention, Office of the Comprehensive Services Act (CSA), Virginia Criminal Sentencing Commission, Virginia Employment Commission, Virginia Indigent Defense Commission, Virginia Office of Protection and Advocacy (VOPA), Virginia State Crime Commission and the Virginia State Police, Mental Health America of Virginia (MHA V), NAMI Virginia and its state regional affiliates' University of Virginia, Institute of Law, Psychiatry and Public Policy, Virginia Association of Chiefs of Police, Virginia Association of Community Services Boards (VACSB), Virginia Association of Counties, Virginia Association of Regional Jails, Virginia Bar Association, Virginia Community Criminal Justice Association (VCCJA), Virginia Council on Juvenile Detention, Virginia Municipal League, Virginia Sheriffs' Association, Virginia Hospital and Healthcare Association and VOCAL Virginia
Chairs:	Bill Hazel, Secretary of Health and Human Resources Marla Graff Decker, Secretary of Public Safety

VIRGINIA'S EARLY CHILDHOOD ADVISORY COUNCIL

Reference:	Executive Order Number Ninety One (09)
Purpose, Powers and Duties:	To improve the quality, availability, and coordination of services for children from birth to school entry.
Composition:	Council activities shall be coordinated by the director of the Office of Early Childhood Development, with the Secretary of Education serving as chair and the President of the Virginia Early Childhood Foundation serving as co-chair. The Council consists of the following members: the Secretaries of Commerce and Trade, Health and Human Resources, and Finance; the Governor's policy director; the state Superintendent of Instruction; Commissioners of the Departments of Social Services, Health, Behavioral Health and Rehabilitative

DESIGNATED BOARDS AND COMMISSIONS

Services, and Medical Assistance Services; director of the State Council Higher Education; chancellor of the Virginia Community College System; the director of the Virginia Economic Development Partnership; the director of the state Head Start Collaboration office; a member of the state board of education; a local school division superintendent; a representative of local providers of early childhood education; and the director of a Virginia Head Start agency; and other members as appointed by the Governor.

Term: Pleasure of the Governor

Chairman: Gerard Robinson, Secretary of Education

Membership: **Gubernatorial Appointees**

Jennifer B. Branch, Columbia, Maryland
Toni Cacace-Beshears, Chesapeake
Scott R. Kizner, Martinsville
Ann A. McGrady, Hillsville
Virginia L. McLaughlin, Lanexa

Designated Members

Gerard Robinson, Secretary of Education
Jim Cheng, Secretary of Commerce and Trade
Bill Hazel, Secretary of Health and Human Resources
Richard D. Brown, Secretary of Finance
Scott L. Hippert, President, Virginia Early Childhood Foundation
Eric Finkbeiner, Governor's Policy Director
Patricia I. Wright, Ph.D., Superintendent of Instruction
Anthony Conyers, Jr., Commissioner of the Department of Social Services
Karen Remley, M.D., Commissioner, Department of Health
James W. Stewart, Commissioner Department of Behavioral Health and Developmental Services
James A. Rothrock, Director, Department of Rehabilitative Services
Patrick Finnerty, Director, Department of Medical Assistance Services
Dr. Andrew Fogarty, Director, State Council of Higher Education for Virginia
Glenn DuBois, Chancellor, Virginia Community College System
Jeff Anderson, Director, Virginia Economic Development Partnership
Director of the Head Start Collaboration Office

GOVERNOR'S ECONOMIC DEVELOPMENT AND JOBS CREATION COMMISSION

Reference: Executive Order Number One (10)

Purpose, Powers
and Duties:

The Commission shall have the following responsibilities: Identify impediments to and opportunities for job creation; Review how other states and foreign countries are attracting jobs and how Virginia could replicate and improve upon those initiatives; Review the agencies' role in job creation and make recommendations on how those efforts can be better coordinated to ensure unparalleled efficiency and effectiveness; Make recommendations on new investments and changes to the tax and regulatory environment in the Commonwealth to maintain and increase the Commonwealth's standing as the best place to do business in the United State of America; and Evaluate the current programs and investments designed to develop the workforce and attract and retain businesses in Virginia, and make recommendations on their effectiveness and need for improvement. Assist the Cabinet and the Virginia Economic Development Partnership to identify and target industries and businesses to recruit to Virginia.

DESIGNATED BOARDS AND COMMISSIONS

Composition:	The Lieutenant Governor, as the Chief Job Creation Officer, shall serve as Co-Chairman of the Commission along with a senior level advisor appointed by the Governor. The Commission shall include the Secretaries of Commerce and Trade, Agriculture and Forestry, Natural Resources, Transportation, Technology, Finance, Education and Administration, or their designees. The Commission shall also include up to 50 citizens of Virginia representing a cross segment of industry and business sectors, including small and rural businesses. All agencies, as deemed necessary by the Chief Job Creation Officer, shall participate and provide assistance as requested. In addition, I reserve the authority to designate any other such citizens as I deem appropriate to sit on the Commission.
Chairman:	William T. Bolling, Lieutenant Governor
Membership:	Gubernatorial Appointees Senator Phil Puckett, Lebanon Senator Frank Wagner, Virginia Beach Delegate Kathy Byron, Lynchburg Delegate Barbara Comstock Delegate Matthew James, Portsmouth Delegate Terry Kilgore, Gate City Delegate Danny Marshall, Danville Don Banker, Lynchburg Stephen Baril, Richmond John Biagas, Newport News Tom Brock, Roanoke Kathy Byron, Lynchburg Mel Chaskin, Vienna Christine Chmura, Glen Allen Deborah Dicroce, Chesapeake Helen Dragas, Virginia Beach James Dyke, Reston Joseph Funkhouser, Harrisonburg Lisa Gable Anne Gavin, Reston Thomas Godfrey, Virginia Beach Julia Hammond, Richmond Ann Heidig, Bumpass Mark Herzog, Richmond Donna Johnson, Mechanicsville Kenneth Johnson, Richmond Pat Jones, Doswell Quintin Kendall, Richmond Andrea Kilmer, Virginia Beach Randal Kirk, Belspring John Langlois, Virginia Beach Robert Leber, Carrollton Chris Lloyd, Richmond Frank Longaker, Salem John Luke, Richmond Bengt Lundgren, Ringgold Mike Melo, Yorktown Caren Merrick, McLean Donna Morea, Falls Church Christopher Mowry, Lynchburg Julien Patterson, Oakton Harold Pyon, Fairfax Station Michael Quillen, Bristol Daphne Reid, Petersburg Brenda Robinson, Richmond Richard Sharp, Richmond Sudhakar Shenoy, Great Falls

DESIGNATED BOARDS AND COMMISSIONS

Robert Skunda, Glen Allen
Steven Smith, Abingdon
Dona Storey, Virginia Beach
Bruce Thompson, Virginia Beach
Fred Thompson, Ashburn
Brett Vassey, Midlothian
Michel Zajur, Midlothian

Designated Members

Jim Cheng, Secretary of Commerce and Trade
Todd Haymore, Secretary of Agriculture and Forestry
Doug Domenech, Secretary of Natural Resources
Sean Connaughton, Secretary of Transportation
Jim Duffey, Secretary of Technology
Ric Brown, Secretary of Finance
Gerard Robinson, Secretary of Education
Lisa Hicks-Thomas, Secretary of Administration

GOVERNOR'S COMMISSION ON GOVERNMENT REFORM AND RESTRUCTURING

Reference:	Executive Order Number Two (10)
Purpose, Powers and Duties:	<p>The Commission will conduct a thorough review of Virginia state government: Identify opportunities for creating efficiencies in state government, including streamlining, consolidating, or eliminating redundant and unnecessary agency services, governing bodies, regulations and programs; Explore innovative ways to deliver state services at the lowest cost and best value to Virginia taxpayers; Seek out means to more effectively and efficiently perform core state functions, including potential privatization of government operations where appropriate, and restore focus on core mission oriented service; and Examine ways for state government to be more transparent, user friendly and accountable to the citizens of the Commonwealth.</p>
Composition:	<p>The Commission will consist of up to 20 citizen members appointed by the Governor and serving at his pleasure. The Governor shall designate a Chairman and a Vice-Chairman from among the citizen members. Three members of the Virginia House of Delegates and two members of the Virginia Senate shall also be invited to be members. The Governor may appoint other members to the Commission as necessary. The Secretaries of Administration and Finance, and the Vice-Chair of the Council on Virginia's Future, shall serve as ex officio, non-voting members of the Commission.</p>
Chairman:	Fred Malek
Membership:	<p>Gubernatorial Appointees</p> <p>Senator L. Louise Lucas, Portsmouth Senator Ryan McDougle, Hanover Senator Mark, Obenshain, Harrisonburg Senator Mary Margaret Whipple Speaker William J. Howell, Fredericksburg Delegate Bob Brink, Arlington Delegate G. Glenn Oder, Newport News Delegate Lee Ware, Powhatan Alexandra L. Bourne, Alexandria Heather C. Cox, Alexandria William Eggers Howard Estes, Midlothian Paul Fraim, Norfolk</p>

DESIGNATED BOARDS AND COMMISSIONS

Bruce Gemmill, Leesburg
Marcia Gilliam, Abingdon
Alicia Hughes, Alexandria
Suzy Kelly
Bobbie Kilberg, McLean
Benjamin Lambert, Richmond
William H. Leighty, Richmond
Fred Malek, McLean
Alexander McMurtrie, Midlothian
Maurice McTigue, Fairfax
Scott Pattison, Midlothian
Jack Rust, Annandale
Geoff Segal, Arlington
Gilbert Shelton, Fredericksburg
Ron Tillett, Midlothian
Michael Thompson, Springfield

Ex Officio

Lisa Hicks-Thomas, Secretary of Administration
Richard Brown, Secretary of Finance
John O. Wynne, Vice Chair of the Council on Virginia's Future

HEALTH INFORMATION TECHNOLOGY COUNCIL

Reference:	Executive Order Number Ninety-five (09)
Purpose, Powers and Duties:	The Commission shall encourage public-private partnerships to increase adoption of electronic medical records for physicians in the Commonwealth; provide healthcare stakeholder input to build trust in and support for a statewide approach to HIE; ensure that an effective model for HIE governance and accountability is in place; examine and define an integrated approach with the Department of Medical Assistance Services and the Virginia Department of Health to enable information exchange and support monitoring of provider participation in HIE as required to qualify for Medicaid meaningful use incentives; develop and/or update privacy and security requirements for HIE within and across state borders; encourage and integrate the proliferation of telemedicine activities to support the Virginia healthcare improvement goals; monitor and support the activities of any Regional Extension Centers awarded in the Commonwealth; and examine other health related issues as appropriate.
Composition:	The Commission shall consist of members appointed by the chair in consultation with the Secretary of Technology and representing broad stakeholder engagement in health information technology and exchange.
Chairman:	Bill Hazel, Secretary of Health and Human Resources
Membership:	Eric Barber, Danville Christopher S. Bailey, Richmond Daniel Barchi, Roanoke Geoffrey Brown, Falls Church C. Donald Combs, Norfolk Laura Dickerson, Chesterfield Alistair Erskine, Richmond Patrick W. Finnerty, Midlothian Steve Harms, Chesterfield Bill Hazel, Herndon Liesa Jo Jenkins, Kingsport Aryana C. Khalid, Washington Michael Matthews, Richmond

DESIGNATED BOARDS AND COMMISSIONS

Susan Motley, Richmond
Deborah D. Oswalt, Richmond
Cathy Pumphrey, Fairfax
Terri Ripley, Forest
Marshall Ruffin, Charlottesville
David Selig, Richmond
Anna Slomovic, Arlington
Robert Wah, Falls Church
D. Victor Williams, Jr., Stuart

GOVERNOR'S COMMISSION ON HIGHER EDUCATION REFORM, INNOVATION AND INVESTMENT

Reference: Executive Order Number Nine (10)

Purpose, Powers
and Duties:

The Commission shall consider the current state of public and private higher education in Virginia and the best practices in other states and countries, and shall make findings and recommendations for addressing the following priorities: Preserving and enhancing the instructional excellence of Virginia's leading universities and of the higher education system as a whole; Increasing significantly the percentage of college-age Virginians enrolling in institutions of higher education and attaining degrees; Attracting and preparing young people for the STEM (science, technology, engineering, and math) areas and other disciplines (e.g., healthcare and advanced manufacturing) where skill shortages now exist and/or unmet demand is anticipated; Forging new effective public-private partnerships and regional strategies for business recruitment, workforce preparation, and university-based research; Making Virginia a national leader in providing higher education opportunities to military personnel and veterans; Crafting a sustainable higher education funding model that will systematically move Virginia toward higher levels of educational attainment and economic competitiveness over the next decade-and-a-half; Developing innovative ways to deliver quality instruction, cost-saving reform strategies, and affordable new pathways to degree attainment for capable and motivated Virginians regardless of income or background; Evaluating strategies to reduce costs through additional college placement testing and accelerated degree completion; and Creating effective workforce development programs through expanded use of the Community College System in coordination with the Commission on Economic Development and Job Creation.

Composition: The Commission shall consist of up to 30 members appointed by the Governor and serving at his pleasure. The Governor shall designate a Chairman and one or more Vice-Chairmen from among the members. The Commission shall include the Secretary of Education, the Secretary of Technology, the Secretary of Finance or designate, and the Vice-Chairman of the Council on Virginia's Future and other state leaders as determined by the Governor. The Lieutenant Governor, Secretary of Commerce and Trade, and Senior Economic Advisor shall serve as ex officio members.

Chairman: Thomas Farrell

Membership: **Gubernatorial Appointees**

Senator Steve Newman, Forest
Senator Thomas Norment, Jr., Richmond
Senator Edd Houck, Spotsylvania
Senator Walter Stosch, Glen Allen
Senator William Wampler, Bristol
Delegate Kirk Cox, Colonial Heights
Delegate Rosalyn Dance, Petersburg
Delegate Scott Lingamfelter, Woodbridge
Delegate Tom Rust, Herndon

DESIGNATED BOARDS AND COMMISSIONS

William Barr, McLean
Bill Boshier, Richmond
John Broderick, Norfolk
Joann DiGennaro, McLean
Mark Dreyfus, Virginia Beach
Jerry Falwell, Jr., Lynchburg
Thomas Farrell, Richmond
Rachel Fowlkes, Abingdon
Heywood Fralin, Roanoke
William Harvey, Hampton
Bob Holsworth, Richmond
Robert Lindgren, Ashland
Thomas Loehr, Petersburg
Mirta Martin, Petersburg
Gil Minor, Mechanicsville
Pamela Moran, Charlottesville
Raj Narasimhan, Manassas
Paul Nardo, Richmond
Leslie Peterson, Richmond
Carlyle Ramsey, Danville
Lin Rose, Harrisonburg
Charles Steger, Blacksburg
Todd Stottlemeyer, Falls Church
Robin Sullenberger, Harrisonburg
Paul Tribble, Newport News
Charlie Whitaker, Richmond

Designated Members

Gerard Robinson, Secretary of Education
Jim Duffey, Secretary of Technology
Richard Brown, Secretary of Finance
John O. Wynne, Vice Chair of the Council on Virginia's Future

Ex Officio

William T. Bolling, Lieutenant Governor
Jim Cheng, Secretary of Commerce and Trade
Bob Sledd, Senior Economic Advisor

INDEPENDENT BIPARTISAN ADVISORY COMMISSION ON REDISTRICTING

Reference: Executive Order Number Thirty-one (10)

Purpose, Powers
and Duties:

The Commission will facilitate citizen input into the redistricting process. The Commission shall solicit citizen input and provide citizens with access to its processes by holding public meetings as appropriate and creating a website that will allow public comment and interaction.

The Commission may develop a redistricting plan or accept from the public proposed plans for redistricting. The Commission may also analyze plans submitted by colleges and universities or other groups and stakeholders. The Commission shall review any such plans to determine if they meet the criteria set out below. To the extent that the proposed plans comply with the criteria set forth below, the Commission may recommend such model plans to the General Assembly. The Commission shall work independently of the executive and legislative branches, and its report and any recommendations shall be made directly to the President pro tempore of the Senate of Virginia, the Speaker of the Virginia House of Delegates, the Chairmen of the House and Senate Privileges and Elections Committees, and the Governor. To the extent possible, such reports

DESIGNATED BOARDS AND COMMISSIONS

shall be forwarded prior to the start of the reconvened session of the General Assembly in order to allow for full consideration of the reports.

Composition:	The Commission shall be composed of eleven citizen members, appointed by the Governor and serving for the remainder of the life of the Commission. Members will be citizens of Virginia who have not held any elected office for at least five years and shall not be a member or employee of the Congress of the United States or of the General Assembly. Membership shall be equally divided by political party affiliation and one chair who is not identifiable with any political party and has not held any public or political party office. The members of the Commission will serve without compensation.
Chairman:	Robert Holsworth, Richmond
Membership:	Gubernatorial Appointees Gary Baise, McLean Viola Baskerville, Richmond Barry DuVal, Newport News James Dyke, Reston Robert Holsworth, Richmond Jean Jensen, Richmond Sam Johnston Walter Kelley, Alexandria Sean O'Brien, Charlottesville Cameron Quinn, Richmond Ashley Taylor, Richmond

VIRGINIA INDIAN COMMEMORATIVE COMMISSION

Reference:	Executive Order Number One Hundred (09)
Purpose, Powers and Duties:	The Commission shall to recommend an appropriate monument in Capitol Square to commemorate the life, achievements, and legacy of American Indians in the Commonwealth.
Composition:	The Virginia Indian Commemorative Commission shall consist of the Governor of Virginia, who shall serve as Chairman thereof, the Lieutenant Governor of Virginia, the Speaker of the House of Delegates, three members of the House of Delegates appointed by the Speaker of the House of Delegates in accordance with the principles of proportional representation contained in the Rules of the House of Delegates, the Clerk of the House of Delegates, the Chairwoman of the Senate Committee on Rules, two citizen members of the Senate appointed by the Senate Committee on Rules, the Clerk of the Senate, the Executive Director of the Capitol Square Preservation Council, three members who shall be representatives of Virginia Indians to be appointed by the Governor, and the Executive Director of the Virginia Capitol Foundation who shall serve ex officio with nonvoting privileges. Additional members may be appointed at the Governor's discretion.
Vice Chairman:	Christopher K. Peace
Membership:	Gubernatorial Appointees Chief Kenneth F. Adams, Newport News Francis Broadus-Crutchfield, Midlothian Asphy Sidney Turner, Midlothian Senate Appointees Senator A. Donald McEachin

DESIGNATED BOARDS AND COMMISSIONS

Senator Robert Hurt

House Appointees

Delegate William R. Janis
Delegate Christopher Kilian Peace
Delegate Delores L. McQuinn

Designated Members

Robert F. McDonnell, Governor
William T. Bolling, Lieutenant Governor
Senator Mary M. Whipple, Chair, Senate Committee on Rules
Delegate William J. Howell, Speaker of the House
Bruce F. Jamerson, Clerk of the House of Delegates
Susan Clarke Schaar, Clerk of the Senate
James E. Wootton, Executive Director, Capitol Square Preservation Council

Ex Officio

Alice Lynch, Executive Director, Virginia Capitol Foundation

COMMISSION ON MILITARY AND NATIONAL SECURITY FACILITIES

Reference: Executive Order Number Twenty-two (10)

Purpose, Powers,
and Duties:

The Commission's responsibilities shall include the following: Identify appropriate opportunities for relocating additional military commands and missions to the Commonwealth. Identify appropriate opportunities for relocating additional national security facilities to the Commonwealth. Recommend, as appropriate, the best business practices for the Commonwealth to retain its existing military installations and commands. Recommend, as appropriate, the best business practices for the Commonwealth to retain its existing non-military national security facilities. Support and foster collaboration among local and regional entities in identifying appropriate opportunities for placement of additional national security facilities in the Commonwealth. Determine the best and most efficient manner to foster and promote business, technology, transportation, education, economic development and other efforts to support, attract and retain existing military installations and commands in the Commonwealth. Determine the best and most efficient manner to foster and promote business, technology, transportation, education, economic development and other efforts to support and retain existing non-military national security facilities in the Commonwealth. Identify and track all national security facilities located in the Commonwealth and their building needs. Determine the best industrial and economic development for the localities included in or adjacent to military installations and commands in the Commonwealth. Determine the best industrial and economic development for the localities included in or adjacent to non-military national security facilities in the Commonwealth. Inform the Governor on a regular basis on all pertinent findings and recommendations.

Composition: The Commission will consist of the Secretary of Commerce and Trade and the Assistant to the Governor for Commonwealth Preparedness, as well as members appointed by the Governor and serving at his pleasure. Initial appointments of members to the Commission by the Governor will include 25 members. The Governor may appoint additional persons to the Commission at his discretion.

Chairman: Tom Davis

Membership: **Gubernatorial Appointees**

William T. Bolling, Lieutenant Governor
Jim Cheng, Secretary of Commerce and Trade

DESIGNATED BOARDS AND COMMISSIONS

Terrie Suit, Assistant to the Governor for Commonwealth Preparedness
General (Ret) John N. Abrams, Arlington
Senator Jeffrey McWaters, Virginia Beach
Senator Mary Margaret Whipple, Arlington
Delegate Richard L. Anderson, Woodbridge
Delegate John Cosgrove, Chesapeake
Delegate Mark D. Sickles
David L. Bernd, Norfolk
Lisa Marie Cheney, Alexandria
Tom Davis, Arlington
Barry DuVal, Richmond
Lieutenant General (Ret) Al Edmonds, Alexandria
Vice Admiral (Ret) Hank C. Giffin III, Norfolk
Gerard L. Gordon, Vienna
Major General (Ret) Patricia P. Hickerson, Washington D.C.
Lieutenant General (Ret) Joe Inge, Williamsburg
General (Ret) John P. Jumper, Burke
Admiral (Ret) Timothy J. Keating
Bobbie Kilberg, Herndon
General (Ret) Robert Magnus, Alexandria
Dario Marquez, Jr., Ashburn
Vice Admiral (Ret) James W. Metzger, Suffolk
Wick Mooman, Norfolk
Gary Nakamoto, McLean
General (Ret) John H. Tilelli, Jr., Alexandria
Lieutenant General (Ret) John R. Wood, Alexandria

Special Advisors

Admiral (Ret) Harold E. Gehman, Jr., Virginia Beach
Jim Duffey, Secretary of Technology
Kenneth T. Cuccinelli, II, Attorney General

Ex Officio

Senator Mark R. Wamer
Senator Jim Webb
Representative Eric Cantor
Representative Gerald E. Connolly
Representative J. Randy Forbes
Representative Bob Goodlatte
Representative H. Morgan Griffith
Representative Robert Hurt
Representative Jim Moran
Representative Scott Rigell
Representative Bobby Scott
Representative Rob Wittman
Representative Frank R. Wolf

GOVERNOR'S COMMISSION ON NATIONAL AND COMMUNITY SERVICE

Reference: Executive Order Number Twelve (02), Executive Order Number Forty-Five (03), Executive Order Number Sixty-Eight (04), Executive Order Number Eighty-Six (05), Executive Order Number Thirteen (06), Executive Order Number Fifty-one (07), Executive Order Number Sixty-six (08), Executive Order Number Eighty-three (09) Executive Order Number Twenty (10)

Purpose, Powers,
and Duties:

The Commission shall be established to comply with the provisions of the National and Community Services Trust Act of 1993 and to advise the Governor on matters related to promotion and development of national service in the Commonwealth of Virginia. The Commission shall meet at least quarterly upon

DESIGNATED BOARDS AND COMMISSIONS

the call of the Chairperson. The Commission shall make an annual report to the Governor and shall issue such other reports and recommendations as it deems necessary or as requested by the Governor.

Composition: The Commission shall be comprised of no more than twenty-five voting members appointed by the Governor and serving at his pleasure. No more than 25 percent of voting members may be state employees.

Term: Pleasure of the Governor, effective until June 30, 2011.

Membership: **Gubernatorial Appointees**

Elaine Anderson, Orange
Juanita Balenger, Annandale
Beckie Cox, Dublin
Vellie Dietrich-Hall, Cullen
Lloyd Dunnivant, Richmond
Mark Fero, Ruther Glen
Brett Gibson, Virginia Beach
Ryan Kelly, Burke
Dr. Jack Lanier, Richmond
Tonyia Carter Gibson, Galax
Ashley Gregory, Mechanicsville
Julie C. Grimes, Richmond
Dreama Montrief Johnson, Charlottesville
Rich Nilsen, Alexandria
Samantha Vanterpool Rucker, Annandale
Richard Shickle, Winchester
C. B. Sinclair, Hopewell
Karen Stanley, Richmond
Lise Chandler White, Virginia Beach
David Zobel, Norfolk

Ex Officio

Patrice Demsey, Corporation for National and Community Service, Virginia
State Office

P-16 EDUCATION COUNCIL

Reference: Executive Order Number One Hundred (05); Executive Order Forty (06);
Executive Order Number 70; Executive Order Number Eighty-six (09)

Purpose, Powers and Duties: To address education reform from preschool to graduate school

Composition: 22 members, appointed by the Governor and serving at his pleasure. The Council will consist of two members of the House of Delegates, two members of the Senate of Virginia, the Secretary of Education, the Superintendent of Public Instruction, the Director of the State Council of Higher Education, the Chancellor of the Virginia Community College System, the President of the Board of Education, the Chairman of the Virginia Community College Board, the Chairman of the State Council of Higher Education, a representative of private colleges, a preschool education representative, and 9 citizen members. The citizen members will include educators, and business and community leaders. The Governor may appoint additional persons to the Council at his discretion. The Secretary of Education will chair the Council

Chairman: Gerard Robinson, Secretary of Education

Term: Pleasure of the Governor, effective until June 30, 2011, unless amended sooner or rescinded by further Executive Order.

DESIGNATED BOARDS AND COMMISSIONS

Membership: **Gubernatorial Appointees**

Delegate Robert Tata, Virginia Beach
Kristen J. “Kris” Amundson, Mount Vernon
Kitty Boitnott, Glen Allen
Whittington Clement, Richmond
William Davis, Jr., Norfolk
Deborah DiCrocce, Chesapeake
Pamela Fox, Staunton
Libby Garvey, Arlington
Gayle Evans Hefty, Richmond
Janet D. Howell, Reston
Dr. Robert P. Leber, Carrollton
Virginia McLaughlin, Lanexa
Lloyd U. Noland, III, Newport News
H. Russ Potts, Jr., Winchester
James A. Rothrock, Glen Allen
David L. Temple, Jr., Alexandria
Lisa Rodgers Thomas, Williamsburg
Onzlee Ware, Roanoke
Alan L. Wurtzel, Delaplane
Dr. Billy K. Cannaday, Jr., Richmond

Designated Members

Gerard Robinson, Secretary of Education
Patricia I. Wright, Ph.D., Superintendent of Public Instruction
Dr. Andrew Fogarty, Director, State Council of Higher Education for Virginia
Glenn DuBois, Chancellor of the Virginia Community College System
Eleanor B. Saslaw, Chairman of the Board of Education
Nathaniel Xavier Marshall, Chairman of the Virginia Community College Board
Susan A. Magill, President, State Council of Higher Education for Virginia
Board of Directors

POET LAUREATE OF VIRGINIA

Code Reference: § 7.1-43

Propose, Powers and Duties: Honorary position created to encourage the exchange of arts information and perspectives. The poet laureate is not obligated to write any verse.

Composition: The Governor may appoint a poet laureate from a list of nominees submitted by the Poetry Society of Virginia.

Term: Two years; no restrictions on reappointment.

Poet Laureate: Kelly Cherry, Halifax.....term expires 6/30/12

PUBLIC SAFETY MEMORIAL COMMISSION

Reference: Executive Order Number Fifty-two (07); Executive Order Number Eighty-nine (09); Executive Order Number Twenty-four (10)

Purpose, Powers and Duties: The Public Safety Memorial Commission is established to study and recommend to the Governor and General Assembly an appropriate memorial for the Commonwealth to commemorate the courage and sacrifice of Virginia’s Public Safety personnel who have died in the line of duty while serving Virginians.

Composition: The Public Safety Memorial Commission shall be chaired by the Secretary of Public Safety and consist of the Secretary of Administration, representatives from state agencies, representatives from the General Assembly, and members of the

DESIGNATED BOARDS AND COMMISSIONS

public safety community appointed by the Governor and serving at his pleasure. Additional members may be appointed at the Governor's discretion.

Term: Until September 11, 2011, unless amended or rescinded by further executive order.

Chairman: Marla Graff Decker, Secretary of Public Safety

Membership: **Gubernatorial Appointees**

Lisa Thomas-Hicks, Secretary of Administration
Marla Graff Decker, Secretary of Public Safety
Senator Kenneth Stolle, Virginia Beach
Senator Walter Stosch
Delegate Charles W. Carrico, Sr., Richmond
Delegate Paula Miller, Norfolk
Delegate Beverly Sherwood, Winchester
Montague Agee
Tyler Armel, Amissville
Darrell Bowling
Donald Brennan, Richmond
James Dawson, Smithfield
Lair Haugh, Charlottesville
David Hewes, Amherst
H. Hoback, Roanoke
Bruce Jamerson, Richmond
W. Stephen Flaherty, Beaverdam
Kenny Ford, Elliston
Ken Jones, Newport News
Jerry Kilgore, Glen Allen
Jack King, Richmond
Daniel Long
Bruce Marquis, Norfolk
John Marshall, Woodbridge
Chris McIntosh
Michael Meegan, Vienna
R. Michael Mohler, Springfield
Bobby Orrock
Julien Patterson, Oakton
Dennis Proffitt, Chesterfield
Curry Roberts, Doswell
Susan C. Schaar, Clerk of the Senate
N. H. Cookie Scott, Midlothian
Willie G. Shelton, Jr., Fredericksburg
Richard Sliwowski, Richmond
Michael Wilson, Midlothian
J.T. Whitt, Christiansburg
Robert Wilson, Dale City

STATEWIDE INDEPENDENT LIVING COUNCIL

Code Reference: USC Title 29, Chapter 16, Section 796c; § 51.5-25.1

Purpose, Powers and Duties: To jointly plan with the Department of Rehabilitative Services carried out under Title VII of the Federal Rehabilitation Act and to provide advice to the Department regarding such activities.

Composition: Members are appointed by the Governor. The board shall consist of at least one director of a center for independent living, parents and guardians of individuals with disabilities, representatives of private business, representatives from organizations that provide services for individuals with disabilities, and other

DESIGNATED BOARDS AND COMMISSIONS

appropriate individuals. Ex officio members are non-voting representatives from other state agencies that provide services for individuals with disabilities.

Term: Three years; no more than two consecutive terms.

Membership: **Gubernatorial Appointees**

Alexandra Dixon, Fairfax..... term expires 9/30/10
Mary B. Mathena, Virginia Beach term expires 9/30/10
David A. Barrett, Glade Spring term expires 9/30/11
Carmela Hernandez Greer, Lynchburg..... term expires 9/30/11
Theresa Preda, Richmond..... term expires 9/30/11
Jane Ward-Solomon, Richmond..... term expires 9/30/11
Shawn M. Utt, Pulaski term expires 9/30/11
Jack M. Brandt, Richmond..... term expires 9/30/12
Catherine Joseph, Lynchburg term expires 9/30/12
Karen Michalski-Karney, Glade Hill. term expires 9/30/12
Sarah A. Liddle, Shawsville term expires 9/30/12
James W. McLaughlin, Richmond..... term expires 9/30/12
Sidney Ratliff, Bassett..... term expires 9/30/12
Whitney Stone, Bassett term expires 9/30/12
Eddie Wim bash, Gordonsville term expires 9/30/12
Ken Jessup, Virginia Beach term expires 9/30/13
Lauren Snyder Roche, Poquoson term expires 9/30/13
Ellen L. Shackelford, Hampton term expires 9/30/13
Trisha Stevenson, Charlottesville term expires 9/30/13
Chris Bennett Terrell, Alexandria..... term expires 9/30/13

STATE REHABILITATION ADVISORY COUNCIL

Location: Department of Rehabilitative Services
8004 Franklin Farms Drive
Richmond, Virginia 23288
Tel. (804) 662-7611 Fax (804) 662-7696
TTY In Virginia (800) 464-9950
Internet: www.va-src.org

Code Reference: § 51.5-4; USCS § Title 29, Chapter 16, Sec. 725 the Rehabilitation Act of 1973

Purpose, Powers and Duties: Publicize the policies and programs of the Department in order to educate the public and elicit public support for the Department's programs; Monitor the activities of the Department and have the right of access to Department information, provided that such access does not violate the confidentiality of client records; Advise the Governor, the Secretary of Health and Human Resources, the Commissioner, and the General Assembly on the delivery of public services to and the protection of the rights of persons with disabilities on matters relating to this title, and on such other matters as the Governor, Secretary, Commissioner, or the General Assembly may request; Perform such other duties as may be prescribed to the Council by Title I and Title VI of the federal Rehabilitation Act of 1973

Composition: The Governor shall appoint at least one representative of the following: Statewide Independent Living Council; a client assistance program, a vocational rehabilitation counselor, who shall serve as an ex officio non-voting member if the counselor is an employee of the designated state agency; a representative of community rehabilitation providers; four representatives of business, industry, and labor; representatives of disability advocacy groups representing a cross-section of individuals with physical, cognitive, sensory, and mental disabilities; parents, family members, guardians, advocates, or authorized representatives of individuals with disabilities who have difficulty in representing themselves; and current or former applicants for, or recipients of, vocational rehabilitation

DESIGNATED BOARDS AND COMMISSIONS

services. The director of the designated state unit shall be an ex officio member of the council.

Term: Three years

Membership: **Gubernatorial Appointees**

Hiawatha Nicely, Daleville term expires 9/30/08
Karen D. Baugh, Waldorf, MD..... term expires 9/30/10
Charles Steven Benagh, Alexandria..... term expires 9/30/10
Mathew F. Deans..... term expires 9/30/10
Charles F. Downs, Waynesboro term expires 9/30/10
Stephanie McManus Jones, Richmond..... term expires 9/30/10
Philip L. Sieck, Staunton..... term expires 9/30/10
Cheryl Rei Takemoto, Arlington term expires 9/30/10
Celia Yette, Petersburg..... term expires 9/30/10
P. Daniel DeBoer, Jr., Richmond..... term expires 9/30/11
Gregory M. Coleman, Chesapeake term expires 9/30/11
Stephanie Colorado, Midlothian..... term expires 9/30/11
Donna Kay Graff, Shenandoah..... term expires 9/30/11
Marianne Moore, Richmond..... term expires 9/30/11
Florence Watt, Ashland..... term expires 9/30/11
Sandra A. Cook, Richmond..... term expires 9/30/12
Anthony W. Lineberry, Manakin-Sabot term expires 9/30/12
Kathleen Maybee, Richmond..... term expires 9/30/12
Karen Gregory-Williams, Glen Allen term expires 9/30/12

URBAN POLICY TASK FORCE

Reference: Executive Order Number Thirty-two (06)

Purpose, Powers
and Duties:

The task force shall develop a comprehensive state urban policy that will give particular attention to actionable, top priorities and establish specific quantifiable benchmarks to address economic and social conditions and inequities within urban areas. It shall include but not be limited to establishing such methods, processes, and approaches as are necessary to recognize the importance of interdependence of localities within metropolitan areas and make recommendations to increase collaboration within all areas.

Composition: The Secretary of Commerce and Trade or his designee shall chair the task force. Other members shall consist of the Secretaries of Education, Health and Human Resources, Natural Resources, Public Safety, and Transportation or their designees. Additional members may be appointed to the task force at the Governor's discretion. The chair, with the cooperation, participation, and advice from the Senior Advisor for Urban Policy, shall establish sub-committees and prepare a work plan consistent with the requirements of the enabling legislation.

Term: Until June 30, 2010 unless amended or rescinded by further executive order.

Chairman: Jim Cheng, Secretary of Commerce and Trade

Membership: **Gubernatorial Appointees**

Barry C. Bishop, Norfolk
Darlene L. Burcham, Roanoke
B. David Canada, Petersburg
William D. Euille, Alexandria
Joe S. Frank, Newport News
John C. Hamlin, Danville
Warren D. Harris, Chesapeake
John T. McGlennon, Williamsburg

DESIGNATED BOARDS AND COMMISSIONS

Ilryong Moon, Fairfax
Dave Norris, Charlottesville
Meyera E. Oberndorf, Virginia Beach
James B. Oliver, Portsmouth
Harry J. Parrish, II, Manassas
Philip E. Pate, Winchester
L. Kimball Payne, III, Lynchburg
Kimble Reynolds, Jr., Martinsville
J. Walter Tejada, Arlington
Rhet Tignor, Hampton
Frank J. Thornton, Richmond
Thomas J. Tomzak, Fredericksburg
Rita S. Wilson, Staunton
Clarence T. Woody, Jr., Richmond

Designated Members

Gerard Robinson, Secretary of Education
Bill Hazel, Secretary of Health and Human Resources
Doug Domenech, Secretary of Natural Resources
Marla Graff Decker, Secretary of Public Safety
Sean Connaughton, Secretary of Transportation

VOCATIONAL REHABILITATION COUNCIL FOR THE BLIND

Location:	Department for the Blind and Vision Impaired 397 Azalea Avenue Richmond, Virginia 23227-3697 Tel./TTY (804) 371-3140
Code Reference:	USCS § Title 29, Chapter 16, Sec. 725 the Rehabilitation Act of 1973
Purpose, Powers and Duties:	To provide advice to the Department for the Blind and Vision Impaired regarding vocational services provided pursuant to Title I and Title VI of the federal Rehabilitation Act.
Composition:	The Governor shall appoint one representative of the Statewide Independent Living Council; at least one representative of the following: a client assistance program, a vocational rehabilitation counselor with knowledge of and experience with vocational rehabilitation programs, who shall serve as an ex officio non-voting member if the counselor is an employee of the designated state agency; a representative of community rehabilitation providers; four representatives of business, industry, and labor; representatives of disability groups representing a cross-section of individuals with physical, cognitive, sensory, and mental disabilities; parents family members, guardians, advocates, or authorized representatives of individuals with disabilities who have difficulty in representing themselves; and current or former applicants for, or recipients of, vocational rehabilitation services. The director of the designated state unit shall be an ex officio member of the council.
Term:	Three years
Membership:	Gubernatorial Appointees Marguerite Bardon, King George term expires 9/30/10 Michal Burton, Buchanan..... term expires 9/30/10 Frances Daniel, Richmond term expires 9/30/10 Benjamin A. Franklin, Louisa term expires 9/30/10 Michael G. Kasey, Fredericksburg..... term expires 9/30/10 Angela R. Matney, Charlottesville..... term expires 9/30/10 William Alley, Mechanicsville term expires 9/30/11 Patricia M. Beattie, Alexandria..... term expires 9/30/11

DESIGNATED BOARDS AND COMMISSIONS

Melanie Brunson, Vienna..... term expires 9/30/11
Richard Gonzalez, Springfield..... term expires 9/30/11
Claudie Grant, Jr., Prince George term expires 9/30/11
Richard H. Holley, Hallwood term expires 9/30/11
Martha Macias, Norfolk..... term expires 9/30/11
Hortense S. Macon, Richmond..... term expires 9/30/11
Karen E. Trump, Glen Allen term expires 9/30/11
Sherrie M. Phillips, Chesapeake term expires 9/30/11
F. Faye Adams, Virginia Beach term expires 9/30/12
Anna Burns, Carrollton..... term expires 9/30/12
Catherine A. V. Burzio, Berryville term expires 9/30/12
Raymond Lee Kenney, Jr., Richmond term expires 9/30/12
Douglas Powell, Falls Church term expires 9/30/12

Designated Member

Raymond E. Hopkins, Commissioner, Department for the Blind and Vision Impaired

BOARD OF COMMISSIONERS OF THE VINT HILL ECONOMIC DEVELOPMENT AUTHORITY

Location: P.O. Box 861617
Warrenton, VA 20187-1617
Tel. (540) 347-6965 Fax (540) 349-2304
Internet: www.vinthill.com

Code Reference: § 15.1-1320

Purpose, Powers and Duties: To implement the adopted reuse plan of the "Task Force" which addresses the employment, economic and land use issues arising from the closing of the Vint Hill Farms Station.

Composition: The Governor shall appoint seven members, of whom at least five shall be residents of the counties in which the authority is located.

Executive Director: Ike Broaddus

Term: Six years

Membership: **Gubernatorial Appointees**

Kenneth H. Miller, Warrenton.....term expires 3/18/11
Christopher H. Johnson, Warrenton.....term expires 3/18/12
Dorothy L. Wood, Warrenton.....term expires 3/18/12
David W. Vos, Delaplane.....term expires 3/18/13
Birge S. Watkins, Warrenton.....term expires 3/18/13
William G. Downey, Warrenton.....term expires 3/18/14
Mary Leigh McDaniel, Marshallterm expires 3/18/14